

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
BOARD MEETING**

**December 15, 2014 \*\*\*\*\* 10:00 A.M.  
UTOPIA Offices  
2175 South Redwood Road  
West Valley City, Utah 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact  
Kellie Jeffrey for Call-In Information.*

*This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate  
in the discussion unless called upon.*

1. Welcome and Introductions  
~ Wayne Pyle, Chair
2. Financial Audit FY2014  
~ Keddington & Christensen
3. Approval of Minutes – November 17, 2014  
~ Wayne Pyle, Chair
4. Financial Update  
~ Kirt Sudweeks, Chief Financial Officer
5. Closed Session to Discuss Reasonably Imminent or Pending Litigation  
~ Dave Shaw, Legal Counsel
6. Consider Resolution 14-12: Approving a Business Development Committee of UTOPIA's Board  
of Directors and Related Matters  
~ Wayne Pyle, Chair
7. Consider Approval of 2015 Board Meeting Schedule  
~ Wayne Pyle, Chair
8. Adjourn  
~ Wayne Pyle, Chair